



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 2, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) Convene in CLOSED SESSION for conference with Legal Counsel concerning existing litigation. Subdivision (a) of Government Code §54956.9. Workers' Compensation Claim of Randy Hysell.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of April 11, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

MONO COUNTY CHILDREN & FAMILIES COMMISSION

- 6) Reappointment of Daniel Steinhagen to Children and Families Commission
RECOMMENDED ACTION: Approve and authorize the re-appointment of Daniel Steinhagen, Executive Director, to the Mono County Children and Families Commission.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7)	04-04-06	--	John Zaucha	Request for appointment to the Hilton Creek (County Service Area #1).

10:00 am
Approximately
20 Minutes

BOARD OF SUPERVISORS

- 8a) Inyo National Forest **(Nancy Upham)**
RECOMMENDED ACTION: Brief update on the Inyo National Forest- no action.
- 8b) Developmental Disabilities Area Board #12
RECOMMENDED ACTION: Appoint and fill two present vacancies on the Developmental Disabilities Area Board #12.

Approximately
30 Minutes

PUBLIC WORKS

- 9a) Bid Award for the Courthouse Exterior Renovation Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposal on May 11, 2006, and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Reyman Brothers Construction for the Mono County Courthouse Exterior Renovation project. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

- 9b)** Presentation of Potential Energy Conservation Projects by Aircon Energy (**Kelly Garcia**)
RECOMMENDED ACTION: Receive presentation by Aircon Energy relative to potential energy conservation projects at county facilities. Provide direction to staff.

- 9c)** FY05-06 Road Funding Agreement (**Kelly Garcia**)
RECOMMENDED ACTION: Approve and authorize Chair's signature on the FY05-06 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Approximately
5 Minutes

SHERIFF-CORONER

- 10)** Lt. Robert Weber's Attendance at FBI's National Academy (**Daniel Paranick**)
RECOMMENDED ACTION: Approve and authorize Lt. Robert Weber to travel to Quantico, Virginia to attend the FBI's National Academy, Class #226. The National Academy is ten (10) week intensive program running from July 8, 2006 through September 15, 2006.

Approximately
30 Minutes

MENTAL HEALTH

- 11)** Continuation of Juvenile Justice Crime Prevention (JJCPA) Grant (**Ann Gimpel**)
RECOMMENDED ACTION: Adopt the attached resolution authorizing submission of the annual JJCPA Plan for continuation funding for FY 06-07 and authorize the board Chairperson to sign this resolution on behalf of Mono County.

Approximately
30 Minutes

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 12)** Public discussion of new department of Finance Organization (**Dave Wilbrecht/Robert Garret**)
RECOMMENDED ACTION: Consider and publicly discuss new department of Finance Organization. Provide direction to staff, as the Board deems appropriate, for establishing the Department and recruiting a Director of Finance.

Approximately
30 Minutes

HEALTH AND HUMAN SERVICES

- 13a)** Mosquito Abatement Grant (**Tom Wallace**)
RECOMMENDED ACTION: 1) Approve and authorize the Chairman's signature on a proposed contract with the Mammoth Lakes Mosquito Abatement District for expansion of mosquito control services to the Hilton Creek Community Services District; and, 2) Authorize the Auditor Controller to return the balance of the mosquito control award received by Mono County, after payment for the proposed contract, to the California Department of Health Services, Vector-Borne Disease Section in the amount of \$46,695.

- 13b)** Contract for Child Abuse Prevention Services **(Tom Wallace)**
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on a proposed contract with Inyo Mono Advocates for Community Action to provide child abuse prevention services.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **May 9, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

\$\$\$\$\$